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January 7, 2005

TO: Members of the MAG Regional Bicycle Task Force and the Pedestrian Working Group

FROM: Tami Ryall, Gilbert, Chair of the MAG Regional Bicycle Task Force and Acting Chair of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 18, 2005 at 1:30 p.m.  
MAG Offices, Suite 200 - Cholla Room  
302 North First Avenue, Phoenix

A meeting of the MAG Regional Bicycle Task Force and the MAG Pedestrian Working Group will be held at the time and place noted above. Committee members may attend the meeting either in **person, by video conference or by telephone conference call**. Those attending by videoconference must notify the MAG site five days before the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 1:25 p.m. and 1:30 p.m. the day of the meeting. After the prompt, please enter the meeting ID number **7283** on your telephone button pad followed by the pound button. If you have a problem or require assistance, dial 0 after calling the number above.

If you are attending in person, please park in the garage under the building. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the parking garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Maureen DeCindis at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions, please contact Maureen DeCindis at (602) 452-5073, or send email to [mdecindis@mag.maricopa.gov](mailto:mdecindis@mag.maricopa.gov).

## TENTATIVE AGENDA

1. Call to Order

2. Approval of the December 14, 2004 Meeting Minutes of the Pedestrian Working Group and the Regional Bicycle Task Force

3. Call to the Audience

An opportunity will be provided to members of the public to address the committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Task Force requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Presentation by HDR Engineering on the draft final MAG Pedestrian Design Guidelines

\_\_\_\_HDR Engineering will present the draft final MAG Pedestrian Design Guidelines. This will be the last opportunity for members of the committee to give comments before the guidelines are completed at the end of January.

5. MAG Unified Planning Work Program (UPWP)

Committee members will be asked to identify projects that can be submitted for funding under the MAG Unified Planning Work Program (UPWP) for 2006.

2. For information, discussion and action to approve the meeting minutes of the October 26, 2004 Pedestrian Working Group and the Regional Bicycle Task Force

3. For information.

4. For information and discussion.

5. For information and discussion.

6. Review the Scope of Work for the Request For Proposal for Updating the MAG Bike Plan.

Committee members will be asked for final comments on the Scope of Work for the Request for Proposal to update the MAG Regional Bikeways Plan (See Attachment).

7. MAG Regional Bikeways Map

Committee members will be asked to review the final draft of the bike map before it is sent to the printer.

8. Next Meeting

\_\_\_\_The next meeting will be February 15, 2005 at 1:30 p.m. in the Cholla Room.

6. For information and discussion.

7. For information and discussion.